

School & Institutional Trust Lands Administration
Board of Trustees' Meeting Agenda
Salt Lake City, Utah - May 15, 2014 at 9:00 a.m.

- 1. Welcome**
- 2. Approval of Board Minutes**
- 3. Confirmation of Upcoming Meeting Dates**

4. Consent Calendar

There is no scheduled discussion on consent calendar items unless requested by the Board. In the absence of discussions to the contrary, the Director will proceed with the actions presented.

Consent

- a. Grand Canyon Trust OBA

Notification

- b. Minor Development Transaction -- Sale of 0.29 Acre Parcel in the Green Springs Area of Washington County
- c. Minor Development Transaction -- Sale of 2,211 square foot parcel to UDOT in St. George, Washington County

Follow-up after Six Months - There are no items scheduled for review at this meeting.

5. Chair's Report

- a. SITLA and the New Trust Fund Office: Working Together as One Trust
- b. Subcommittee Creation and Assignments

6. Director's Report

- a. New Board Policy Statement for Inter-beneficiary Loans
- b. Rocky Mountain Power Litigation Recap
- c. Cost of Living - Merit Increase [A closed session may be necessary]

7. Public Comment Period

Adjourn

Informal Roundtable Discussion "Take Budgeting Offline"

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items. In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110. Please provide notice three days prior to meeting.

Additional information, before and after the meeting,
will be posted to the [Utah Public Notice Website](#).